

Common Council Agenda
City of Brodhead - 1111 W 2nd Avenue – City Council Chambers
Monday February 10, 2020 5:00 PM

- 1) **Roll Call**
- 2) **Approval of the Agenda**
- 3) **Approval of minutes from January 13, 2020**
- 4) **Committee Reports:**
 - a) **Public Works**
 - b) **Library Board**
 - c) **Public Safety**
 - i) Discussion and possible action Licenses and Permits
 - ii) Discussion and possible action Resolution 2020-003 Waive 290-21 Open Containers for Memorial Ride 2020
 - d) **Finance**
 - i) Discussion and possible action November 2019 Voucher Report
 - ii) Discussion and possible action December 2019 Voucher Report
 - iii) Discussion and possible action January 2020 Voucher Report
 - e) **Personnel**
 - f) **Fire District**
 - g) **Plan Commission**
 - h) **Economic Development**
 - i) **BID Board**
 - j) **Water and Light**
- 5) **New Business**
- 6) **Mayor Report**
 - a) 2020 Spring Election Update
 - b) Discussion and possible action second Council meeting February 2020
 - c) Future Agenda Items: Monroe Chamber Banquet, Green County Economic Development Banquet, Open Book, Board of Review
- 7) **Attorney Report**
 - a) Discussion and possible action Resolution 2020-001 Sec 3.7 Personnel Manuel. Approval by mayor for contact with the city attorney
 - b) Discussion and possible action Resolution 2020-002 Establishing Policy Regarding Common Council Contact with City Attorney
- 8) **Closed Session**
 - a) Closed Session per WI State Statutes Sec. 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Hiring of City Clerk and City Treasurer Employment Contract
 - Return to Open Session
 - Possible Action from Closed Session
- 9) **Adjourn**

Posted: February 7, 2020

NOTICE

1. Pursuant to City Ordinance 95-A this agenda has been prepared by staff and approved by the Mayor for use at the meeting as listed above.
2. Persons needing special accommodations should call (608) 897-4018 at least 24 hours prior to the meeting.
3. What is posted on the website is the “tentative” agenda and the final agenda will appear posted outside City Hall at least 24 hours prior to the meeting.